

Ref #	Hits	Search Query	DBs	Default Operator	Plurals	Time Stamp
L1	13	(("5386104") or ("5774879") or ("5884289") or ("6088684") or ("20020052841") or ("20020059130") or ("20020087467") or ("20020120562") or ("20020138417") or ("20020152160") or ("20030033228") or ("20030093367") or ("6598028")).PN.	US-PGPUB; USPAT; USOCR	OR	OFF	2005/07/19 12:00
L2	0	I1 and (no adj payee)	US-PGPUB; USPAT	OR	ON	2005/07/19 12:03
L3	0	I1 and (no adj indorsers)	US-PGPUB; USPAT	OR	ON	2005/07/19 12:03
L4	11	I1 and fraudulent	US-PGPUB; USPAT	OR	ON	2005/07/19 12:04
L5	7	I1 and threshold	US-PGPUB; USPAT	OR	ON	2005/07/19 12:14
L6	7	I4 and threshold	US-PGPUB; USPAT	OR	ON	2005/07/19 12:04
L7	2	I6 and "money order"	US-PGPUB; USPAT	OR	ON	2005/07/19 12:04
L8	9	I1 and images	US-PGPUB; USPAT	OR	ON	2005/07/19 12:15
S1	6	(("5708422") or ("6122624") or ("6330546") or ("6516056") or ("20030097330") or ("20020099649")).PN.	US-PGPUB; USPAT; USOCR	OR	OFF	2005/07/18 18:42
S2	0	("I1andidentity").PN.	US-PGPUB; USPAT; USOCR	OR	OFF	2005/07/14 15:26
S3	2	S1 and identity	US-PGPUB; USPAT	OR	ON	2005/07/14 15:26
S4	1	S3 and "financial transaction"	US-PGPUB; USPAT	OR	ON	2005/07/14 15:27
S5	0	S4 and amount	US-PGPUB; USPAT	OR	ON	2005/07/14 15:27
S6	1	S4 and amount	US-PGPUB; USPAT	OR	ON	2005/07/14 15:28

S7	0	S4 and "threshold amount"	US-PGPUB; USPAT	OR	ON	2005/07/14 15:28
S8	3	S1 and "threshold amount"	US-PGPUB; USPAT	OR	ON	2005/07/14 16:33
S9	2	"customer identity" and "financial transaction" and "threshold amount"	US-PGPUB; USPAT	OR	ON	2005/07/14 15:33
S10	0	"fraudulent tranaction" and "customer identity" and "financial transaction" and "threshold amount"	US-PGPUB; USPAT	OR	ON	2005/07/14 15:34
S11	0	"fraudulent tranaction" and "customer identity"	US-PGPUB; USPAT	OR	ON	2005/07/14 15:34
S12	0	"fraudulent transaction" and "customer identity"	US-PGPUB; USPAT	OR	ON	2005/07/14 15:34
S13	0	"fraudulent transaction" and "customer identity" and "financial transaction" and "threshold amount"	US-PGPUB; USPAT	OR	ON	2005/07/14 15:34
S14	0	fraudulent near3 transasction	US-PGPUB; USPAT	OR	ON	2005/07/14 15:40
S15	894	fraudulent near3 transaction	US-PGPUB; USPAT	OR	ON	2005/07/14 15:40
S16	3011	S15 identity near3 customer	US-PGPUB; USPAT	OR	ON	2005/07/14 15:41
S17	59	S15 and (customer adj identity)	US-PGPUB; USPAT	OR	ON	2005/07/14 15:42
S18	348	S16 and (dollar adj amount)	US-PGPUB; USPAT	OR	ON	2005/07/14 15:42
S19	18	S17 and (dollar adj amount)	US-PGPUB; USPAT	OR	ON	2005/07/14 15:42
S20	132	S18 and threshold	US-PGPUB; USPAT	OR	ON	2005/07/14 15:43
S21	3	S19 and threshold	US-PGPUB; USPAT	OR	ON	2005/07/14 15:49
S22	1	"USPS form 8105-A"	US-PGPUB; USPAT	OR	ON	2005/07/14 15:51
S23	1	"USPS form 8105"	US-PGPUB; USPAT	OR	ON	2005/07/14 15:51

S24	0	S8 and "additional information"		US-PGPUB; USPAT	OR	ON	2005/07/14 16:11
S25	0	S8 and (additional adj information)		US-PGPUB; USPAT	OR	ON	2005/07/14 16:11
S26	4	USPS and (fraudulent adj transaction)		US-PGPUB; USPAT	OR	ON	2005/07/14 16:34
S27	18	("3872438"   "4317957"   "4439670"   "4472626"   "4498000"   "4594663"   "4947027"   "4947028"   "5012077"   "5163086"   "5177342"   "5202826"   "5282247"   "5365046"   "5426281"   "5457305"   "5845285"   "Re32985"). PN.		US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 16:47
S28	2	S27 and (fraudulent adj transaction)		US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 16:48
S29	18	("3872438"   "4317957"   "4439670"   "4472626"   "4498000"   "4594663"   "4947027"   "4947028"   "5012077"   "5163086"   "5177342"   "5202826"   "5282247"   "5365046"   "5426281"   "5457305"   "5845285"   "Re32985"). PN.		US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 18:01
S30	0	S29 and "money order"		US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 18:03
S31	4	fraud near3 "money order"		US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 18:08
S32	26	"bank secrecy act"		US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 18:13
S33	1	S32 and "digitized image"		US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 18:14
S34	17	S32 and image		US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 19:03
S35	2	compliance and reporting near3 "money laundering"		US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 19:22

S36	1	"digitized image" and "money order" and "money laundering"	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 19:24
S37	16	"digitized image" and "money order"	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 19:24
S38	8	S37 and review	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 20:19
S39	0	"fraudulent transaction" and "money order" and "similar handwriting"	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 20:21
S40	0	"money order" and "similar handwriting"	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 20:21
S41	0	"money order" and "similar hand writing"	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 20:21
S42	2308	"money order" or check and "hand writing"	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 20:23
S43	648	("money order" or check) and "hand writing"	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 20:22
S44	1	S43 and "fraudulent transaction"	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 20:22
S45	9	"money order" and "hand writing"	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 20:27
S46	3803	"money order" near3 "hand writing"	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 20:27
S47	0	"money order" near3 "hand writing"	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/14 20:28



S62	8	S60 and endorser and payee	US-PGPUB; USPAT	OR	ON	2005/07/18 18:45
S63	9	"money order" and "hand writing"	US-PGPUB; USPAT	OR	ON	2005/07/18 19:05
S64	0	"money order" near3 "multiple financial transactions"	US-PGPUB; USPAT	OR	ON	2005/07/18 19:06
S65	4	"money order" and "multiple financial transactions"	US-PGPUB; USPAT	OR	ON	2005/07/18 19:06
S66	3	S65 and payee	US-PGPUB; USPAT	OR	ON	2005/07/18 19:11
S67	1	S65 and payee and endorsers	US-PGPUB; USPAT	OR	ON	2005/07/18 19:07
S68	3	"bank secrecy act" and image and "multiple transaction"	US-PGPUB; USPAT	OR	ON	2005/07/18 19:11
S69	0	2002/0138417	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/18 19:16
S70	1	"20020138417"	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/18 19:16
S71	0	S70 and image near3 multiple	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/18 19:16
S72	1	S70 and image	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/18 19:31
S73	0	2002/0120562	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/18 19:31
S74	1	"20020120562"	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/18 19:33
S75	1	S74 and forms	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/18 19:33

S76	1	"USPS form 8105"	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/18 19:34
S77	65	"USPS form"	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/18 19:34
S78	3	S77 and fraud	US-PGPUB; USPAT; USOCR	OR	ON	2005/07/19 11:42